



# California Regional Water Quality Control Board

## Los Angeles Region



Linda S. Adams,  
Agency Secretary

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Arnold Schwarzenegger  
Governor

### Meeting Minutes

Los Angeles Regional Water Quality Control Board  
March 4, 2010 Board Meeting  
Metropolitan Water District of Southern California  
Board Room  
700 North Alameda Street  
Los Angeles, California

The meeting was called to order by Chair Mary Ann Lutz at 9:15 a.m.

Pledge of Allegiance.

Item 1. Roll Call

Board Members Present: Chair Mary Ann Lutz, Vice Chair Madelyn Glickfeld, Steve Blois, Fran Diamond, Maria Mehranian, and Jeanette Lombardo

Board Members Absent: None.

Staff Present: Tracy Egoscue, Deborah Smith, Michael Levy, Ronji Harris, Jennifer Fordyce, Jeff Ogata, Jack Price, Paula Rasmussen, David Hung, Rebecca Christmann, Don Tsai, Wen Yang, Rod Nelson, Cassandra Owens

### Individuals whose Names Appear on the Sign-In Sheet

Mr. Kerjon Lee, L.A. County Flood Control Dist.	Mr. Mark Pumford, City of Oxnard
Ms. Kirsten James, Heal the Bay	Ms. Ann Heil, L.A. County Sanitation District
Mr. Johns Heintz, Latham & Watkins	Ms. Hillary Moglen, LASQP
Mr. Bruce Hamamoto, L.A. County Flood Control	

Item 2. Order of Agenda.

- *Item 12 BP West Coast Products, and*
- *Item 14 Basin Plan Amendment revising Tillman, LA-Glendale, and Burbank POTWs is continued*

**California Environmental Protection Agency**



*Our mission is to preserve and enhance the quality of California's water resources for the benefit of present and future generations.*

## Item 3. Approval of draft meeting Minutes for November 5, 2010

*Vice Chair Madelyn Glickfeld moved to continue the November 5, 2009 draft Minutes due to amendments that were omitted in her Motion.*

**MOTION:** To continue the November 5, 2009 draft Meeting Minutes.

First: Vice Chair Madelyn Glickfeld  
Second: Board Member Maria Mehranian  
Vote: Approved by unanimous vote

**MOTION:** To approve the February 4, 2010 draft Meeting Minutes

First: Board Member Maria Mehranian  
Second: Board Member Jeanette Lombardo  
Vote: Approved by unanimous vote

## Item 4. Board Member Communications.

*There were no communications reported by the Board that constitute disclosure for this item.*

## Item 5. Executive Officers Report

Report and Addendum Report was given to the Board. No verbal report was given at this meeting. The Report was posted on the Board's website:

[www.swrcb.ca.gov/~rwqcb4/html/eo\\_reports/eo\\_reports.html](http://www.swrcb.ca.gov/~rwqcb4/html/eo_reports/eo_reports.html)

*Board member Maria Mehranian asked clarification on the debris basin and the County's responsibility to clean.*

*Vice Chair Madelyn Glickfeld indicated that she is glad that the debris will be sent down to the ports for productive land use. She asked that an Info item on TMDL and asked that EPA can be present to give a report.*

*Board member Fran Diamond expressed importance of getting this information.*

## Item 6. Board Checklist.

*There was no discussion or questions regarding the Board Checklist.*

## Item 7. Report from State Board.

*There was no report for this meeting.*

## Item 8. Public Forum.

- Ms. Hillary Moglen, LASQP
- Mr. Kerjon Lee, Los Angeles County Flood Control District
- Mr. Joe Viacco, L.A. County Flood Control District
- Mr. Bruce Hamamoto, L.A. County Flood Control District

## Approval of Uncontested Calendar.

*Executive Officer Tracy Egoscue announced the Consent items as follows: 9, 10, 11.1, 11.2, 11.3, 11.4, 11.5, 11.6, 11.7, 11.8, 11.9, 11.10, and 11.11*

**MOTION:** To deem non-controversial and approve Agenda Item(s): 9, 10, 11.1, 11.2, 11.3, 11.4, 11.5, 11.6, 11.7, 11.8, 11.9, 11.10, and 11.11

First: Board Member Jeanette Lombardo  
Second: Vice Chair Madelyn Glickfeld  
Vote: Approved by unanimous vote.

## Item 13. Oxnard Wastewater Treatment Plant

Staff Report. Ms. Rebecca Christmann, Unit chief gave the staff report. *(In her presentation, Ms. Christmann made, but was not limited to the following points.)*

- She gave background history
- The revised tentative permit adds brine waste discharge to current discharge point (.001)
- Discussed the GREAT Program
- Design flow is 31.7 MGD

## Public Comment:

- Mr. Mark Pumford, City of Oxnard (in support)
- Ms. Kirsten James, Heal the Bay (in support, but asked the Board to consider a flow-based calculation)

## Board, questions, concerns and comments:

- Agree that we need to stick with design capacity
- Asked staff to comment on the suggestion of flow-based
- What year was the treatment plant built?
- Encouraged water re-use and would like to see more future water re-use

**MOTION:** To adopt the revised permit with the Change sheet(s) as recommended by staff.

First: Board Member Steve Blois  
Second: Board Member Maria Mehranian  
Vote: Approved by unanimous vote.

The Board went into Closed Session at 10:40 a.m.

The Board meeting was adjourned at 12:50 pm. The Draft Minutes may be approved, rescinded or modified at the April 1, 2010 Board meeting.

Written and submitted by: \_\_\_\_\_, then finalized on  
Ronji R. Harris

